

AGENDA
CONOVER CITY COUNCIL MEETING
MAY 7, 2012
7:00 P.M.

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Helen Bledsoe – Covenant Christian Church

ITEM 2: Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of April 2, 2012

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Mayor’s Citizenship Award – Logan Huffman

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation: 2011 N. C. M.A.D.D. Western North Carolina Police Department
M.A.D.D. Hero Officer of the Year Award to Robert Houston

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 6: Final Plat – Planned Unit Development Business – Murphy Oil at Wal-Mart
The engineer for Murphy Oil has submitted a final plat for property located at
1209 Highway 16 North. PIN 3742-1036-9035 containing approximately 1 acre
+/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 2

ITEM 7: Ordinance 7-12 – Amending the Conover Code of Ordinances – Chapter 9 – Fire
Protection and Prevention, Article II. Fire Code, Section 9-21 – Adopted

PRESENTATION: Fire Chief J. Mark Hinson
Exhibit 3

ITEM 8: Presentation Regarding the Purchase of Pre-Owned Fire Truck

PRESENTATION: Fire Chief J. Mark Hinson

ITEM 9: Ordinance 8-12 – Amending the 2011-2012 Budget Ordinance

This ordinance amends the 2011-2012 budget ordinance with revenues received from Catawba County Fire District Fund of \$195,000. These funds will be received and transferred to the General Capital Project Fund for the purchase of a pre-owned fire truck.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 10: Contract – Agreement Between Catawba County and the City of Conover for Animal Control Services

PRESENTATION: City Attorney Martin Pannell
Exhibit 5

ITEM 11: Contract – Agreement Between Catawba County and the City of Conover for Animal Services Shelter

PRESENTATION: City Attorney Martin Pannell
Exhibit 6

ITEM 12: Contract – First Amendment to Memorandum of Agreement Regarding Implementation and Administration of a County-Wide Gang Prevention Initiative Grant

PRESENTATION: Police Chief Steven W. Brewer
Exhibit 7

ITEM 13: Resolution 8-12 – Authorization for the Naming of Streets, Buildings, Statues, Rooms and all Public Places and Events

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 8

ITEM 14: Proclamation – National Police Week - May 13 – 19, 2012

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 9

ITEM 15: Proclamation – National Public Works Week - May 20 – 26, 2012

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 10

ITEM 16: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 17: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 11

ITEM 18: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

 The City of Conover holds all public meetings in accessible rooms.
Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.
